

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
June 13, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on June 14, 2018, at 1802 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Schwartz

ROLL CALL

Directors Present:

Gary Barrett
Alec Schwartz
Greg Branch
Greg Pixley-by phone

Excused:

Melissa Baker

Also Present:

Jacob Ware, Deputy Fire Chief
Jayne Bales, Administrator

APPROVAL OF AGENDA MOTION (Alec Schwartz; seconded by Gary Barrett) to approve the agenda as submitted. **MOTION PASSED.**

APPROVAL OF MINUTES

The minutes from the April 12, 2018 regular meeting were reviewed.

MOTION (Alec Schwartz; seconded by Greg Pixley) to approve the May 9, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

- A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the April 2019 expenses in the amount of \$145,776. **MOTION PASSED.**

NEW BUSINESS

None

OLD BUSINESS

- A. Discuss additional letter to Jefferson County Board of Commissioners regarding lack of local firefighting capabilities due to volunteers working out of the district.

MOTION (Greg Branch; seconded by Gary Barrett) to draft an additional letter. **MOTION PASSED**

CITIZEN ISSUES

None

ADJOURNMENT

MOTION (Alec Schwartz; seconded by Gary Barrett) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1852 hours.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE
ELK CREEK FIRE PROTECTION DISTRICT**

BY: /s/ Alec Schwartz
Secretary of the District.

APPROVED